Go Digit General Insurance Limited

IRDAI Registration No. 158 dated 20 Sep 2017

Form NL- 42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

As at June 30, 2024

CIN - U66010PN2016PLC167410



Board of Directors and Key Management Persons				
SI. No.	Name of person	Designation	Role /Category	Details of change in the period, if any
1	Mr. Kamesh Goyal	Chairman (Non-Executive Director)	Chairman (Non-Executive Director)	Nil
2	Mr. Chandran Ratnaswami	Non-Executive Director	Non-Executive Director	Ceased as Director with effect from the end of day of 30th June 2024
3	Mr. Christof Mascher	Independent Director	Independent Director	Nil
4	Mr. Rajendra Beri	Independent Director	Independent Director	Ceased as Director with effect from the end of day of 30th June 2024
5	Dr. Vandana Gupta	Independent Director	Independent Director	Nil
6	Mr. Gopalakrishnan Soundarajan	Non-Executive Director	Non-Executive Director	Appointed as Additional Director with effect from 30th June 2024
7	Mr. Mahender Kumar Garg	Independent Director	Independent Director	Appointed as Additional Director with effect from 30th June 2024
8	Ms. Jasleen Kohli	MD and CEO	MD and CEO	Nil
9	Mr. Ravi Khetan	Chief Financial Officer	Chief Financial Officer	Nil
10	Mr. Nikhil Kamdar	Appointed Actuary	Appointed Actuary	Nil
11	Mr. Parimal Heda	Chief Investment Officer	Chief Investment Officer	Nil
12	Mr. Rajeev Singh	Chief Technical and Risk Officer	Chief Technical and Risk Officer	Nil
13	Ms. Rasika Kuber	Chief Compliance Officer	Chief Compliance Officer	Nil
14	Mr. Tejas Saraf	Company Secretary	Company Secretary	Nil
15	Mr. Adarsh Agarwal	Chief Distribution Officer (Corporate Business)	Chief Distribution Officer (Corporate Business)	Nil
16	Mr. Easwara Narayanan Muthuswamy	Chief Operating Officer	Chief Operating Officer	Nil
17	Mr. Vivek Chaturvedi	Chief Marketing Officer and Head of Direct	Chief Marketing Officer and Head of Direct	Nil
		Sales, Health, & Travel business	Sales, Health, & Travel business	
18	Mr. Gangadhar SJ	Head – Technology	Head – Technology	Nil
19	Ms. Amrit Jaidka Arora	Chief Human Resources Officer	Chief Human Resources Officer	Nil
20	Mr. Ganesan Ramesh	Internal Auditor	Vice President – Internal Audit	Nil
21	Mr. Inshu Kapoor	Head of Agency and Retail Broking	Head of Agency and Retail Broking	Ceased as KMP with effect from the end of day of 31st March 2024

Notes:-

- (a) "Key Management Person" as defined under IRDAI (Corporate Governance for Insurers) Regulation 2024 and Master Circular on Corporate Governance for Insurers 2024.
- (b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"